

MENASHA ALDERMEN OCCASIONALLY ATTEND MEETINGS OF THIS BODY. IT IS POSSIBLE THAT A QUORUM OF COMMON COUNCIL, BOARD OF PUBLIC WORKS, ADMINISTRATION COMMITTEE, PERSONNEL COMMITTEE MAY BE ATTENDING THIS MEETING (NO OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN).

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**Jefferson Park Main Pavilion - 915 Third Street, Menasha**

June 9, 2008

6:00 PM

**AGENDA**

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**1. CALL TO ORDER**

A.

**2. ROLL CALL/EXCUSED ABSENCES**

A.

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

A. Minutes of the May 12, 2008 Park Board Meeting



[Attachments](#)

**4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

Five (5) minute time limit for each person

A.

**5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

A. New East Side Park Update

B. Theda Care Event Approval Coming to Board Next Month July Meeting

C. Board Input for 2009 Budget at July Meeting

D. Park/Pool Update - PH Huss

E. Pleasants Tennis Courts - Project to be Re-bid

**6. DISCUSSION**

A. Ordinance O-10-07 Relating to Dogs on the Friendship Trail in Jefferson Park

B. Walking Tour of Jefferson Park (pool if time permits)

**7. ACTION ITEMS**

A. Recommend Renewal or Changes to Ordinance O-10-07



[Attachments](#)

**8. ADJOURNMENT**

**A.**

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Parks and Recreation Department at 967-3640 at least 24-hours in advance of the meeting so special accommodations can be made.

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha**  
May 12, 2008

**MINUTES**

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**1. CALL TO ORDER**

Meeting was called to order at 6:04 PM by Chairman D. Sturm.

**2. ROLL CALL/EXCUSED ABSENCES**

**A.**

Members Present: Chr. Dick Sturm, Ald. Michael Taylor, Mary Francis, George Korth, Tom Konetzke and Nancy Barker

Members Absent: Ron Suttner, excused

Others Present: PRD Tungate, PS Huss and John Galeazzi, Menasha High School Girls Softball

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

**A. [Minutes of the April 14, 2008 Park Board Meeting](#)**

Moved by George Korth, seconded by Tom Konetzke to approve minutes of April 14, 2008 meeting with one amendment. Change Action Item 7. A. to add sentence All Board members agreed to donated funds for the tree.

Motion carried 6-0.

Motion Passed

Results:

**4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

**Five (5) minute time limit for each person**

**A.**

Nancy Barker: Isle of Valor signage, History Hunt questions, pavement repair by Jefferson boat ramp, Glatfelter site questions.

T. Konetzke: had questions/comments about the Peanut Island cannon and possible plaque.

Chr. D. Sturm: dead tree in Jefferson Park near entrance on Broad Street.

Ald. M. Taylor: leashed dogs on the Friendship Trail - Jefferson Park, review ordinance at next meeting. Several comments about maintenance concerns at Jefferson Park.

## **5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

### **A. New East Side Park Update**

PRD Tungate had a positive meeting with officials from Appleton and Town of Harrison regarding a joint east side park. Calumet County will be contacted by Town of Harrison officials. A Right to Negotiate document will be investigated. Possible resolution of community support will also be considered.

### **B. School Use of Jefferson Park Diamonds Prior to City League Games**

PRD Tungate has been in contact with Menasha High School officials about potential methods of keeping softball games and practices off of fields that have been groomed for city league games. This matter is very short term (about two weeks). Some good ideas were discussed and will be next year.

## **6. DISCUSSION**

### **A. 2008 Jazzfest Park Reservation and Possible Fee Reduction per Approved Policy**

The Board reviewed the 2008 Jazzfest request for use of Jefferson Park over the Labor Day weekend. One concern was what appeared to be an increase of cars parking on grass. PRD Tungate will share this concern with the event organizer.

### **B. Increase Fee in Lieu of Parkland**

### **C. Select Board Meeting Sites for June through August**

## **7. ACTION ITEMS**

### **A. Approve 2008 Jazzfest Reservation and Fee Reduction Request**

Moved by George Korth, seconded by Nancy Barker to approve the event on August 29-31 in Jefferson Park and to recommend approval of a \$45.00 reduction in fees per City policy.

Motion carried 6-0.

Motion Passed

Results:

### **B. Increase Fee in Lieu of Parkland**

Moved by Tom Konetzke, seconded by George Korth to recommend increasing the Parkland Dedication fee from \$300.00 to \$550.00.

Some time ago the Board had recommended it go to \$500.00. The proposed increase was due to

some recalculations for future park improvements by PRD Tungate. This information will be forwarded to CA Brant.

Motion carried 6-0.

Motion Passed  
Results:

**C. Approve Board Meeting Sites for June through August**

Moved by Nancy Barker, seconded by Alderman Taylor to approve sites and dates recommended by N. Barker.

Sites for summer meetings were recommended by N. Barker and selected. June: Jefferson Park, July: Barker Farm Park, August: Smith Park, September: Hart Park.

Motion carried 6-0.

Motion Passed  
Results:

**8. ADJOURNMENT**

**A.**

Moved by George Korth, seconded by Nancy Barker to adjourn at 7:45 PM.

Motion carried 6-0.

Motion Passed  
Results:

Brian

SUBSTITUTE AMENDMENT 1 TO  
ORDINANCE O - 10 - 07

AN ORDINANCE RELATING TO PARK REGULATIONS

Introduced by Aldermen Wisneski and Eckstein

The Common Council of the City of Menasha does ordain as follows:

SECTION 1: Sec. 12 - 1 - 1 is amended to read as follows:

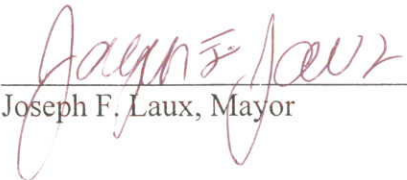
- (3) Pets. Subject to the exceptions below, dogs, cats or other pets are prohibited in all City parks, unless permitted by the Parks and Recreation Board.
- Animals specifically trained to assist the disabled.
  - Dogs, cats or other pets owned by Marina renters or their guests are permitted in the fenced-in area of the Menasha Marina.
  - Dogs, cats or other pets are allowed on the Friendship Trail, provided they are on a leash not more than five feet long that is not retractable. The owner must also comply with sec. 7 - 1 - 10 relating to animal feces.
  - No dogs shall be allowed on the Friendship Trail in Jefferson Park on July 4<sup>th</sup>. The Chief of Police or the Director of Parks and Recreation or their respective designee may restrict dogs from the Friendship Trail in Jefferson Park other times if an event is scheduled that could reasonably create a conflict between the dogs and the persons attending the event.

SECTION 2: Sec. 12 - 1 - 14(b) (1) is repealed and 12 - 1 - 14 (b)(2) and (b)(3) are renumbered accordingly.

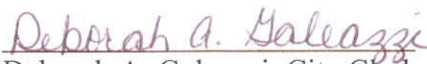
SECTION 3: This ordinance shall automatically be repealed one year from its effective date.

SECTION 4: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this 6th day of August 2007.

  
Joseph F. Laux, Mayor

ATTEST:

  
Deborah A. Galeazzi, City Clerk

Effective  
date  
is  
2.10.14